



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697

ARTICLES OF AMENDMENT BY A FOREIGN LIMITED LIABILITY PARTNERSHIP

Pursuant to section 10.02(k) of the Texas Revised Partnership Act, the named partnership desires to amend or correct an item or error contained in a document on file with the secretary of state and for that purpose submits the following articles of amendment:

1. The partnership name is _____; its federal tax identification number is _____ and its file number assigned by the secretary of state is _____

2. The document to be amended or corrected is _____ filed by the secretary of state on _____

3. The item(s) to be amended or corrected in the document are as follows: (Check the items to be changed.)

- | | |
|---|--|
| <input type="checkbox"/> The name of the partnership; | <input type="checkbox"/> its address in Texas or out-of state; |
| <input type="checkbox"/> its federal tax identification number; | <input type="checkbox"/> its registered agent/ office address; |
| <input type="checkbox"/> the number of partners; | <input type="checkbox"/> the stated business of the partnership. |

4. The amended or corrected items are to read as follows:

The partnership name is _____

The federal tax identification number of the partnership is _____

The address of the partnership's chief executive office is _____

Its Texas address is _____

The name of its registered agent is _____ and the registered office address in Texas is _____

The change to the registered agent or registered office was authorized by the partnership; the street address of the registered office and the street address of the business office of the registered agent will be the same.

The number of partners in the partnership is _____

The business of the partnership is _____

Other item to be amended or corrected (please specify item and change to item):

5. The articles of amendment have been signed by a majority in interest of the partners or by one or more partners authorized by a majority in interest of the partners.

Name of the partnership

By: _____

INSTRUCTIONS

1. Articles of amendment may be used to amend or correct any item in a statement of foreign qualification, amendment, renewal, or withdrawal. This form also may be used to make a change to the registered agent or registered office of the partnership, in lieu of a statement pursuant to Section 10.05(b), Texas Revised Partnership Act. This form is designed to meet minimum statutory filing requirements; no warranty is made regarding the suitability of this form for any particular purpose. This form and the information provided are not substitutes for the advice of an attorney.
2. The first statement on the form for articles of amendment should reflect the current name of the partnership. If the amendment or error to be corrected is in the name of the partnership, the name in item 1 should be the name as it currently appears on the records of the secretary of state rather than the name as corrected or amended.
3. The articles of amendment must be executed by a majority in interest of the partners or by one or more partners authorized by a majority in interest of the partners. Prior to signing, please review carefully the statements set forth in the document. A person commits an offense under section 10.02(m) of the Texas Revised Partnership Act if the person signs a document the person knows is false in any material respect with the intent that the document be delivered on behalf of the partnership to the secretary of state for filing. The offense is a Class A misdemeanor.
4. Two copies of the form along with the filing fee should be mailed to the address shown in the heading of this form. If the articles of amendment are completed and submitted with the correct filing fee, the secretary of state will file the document, send a letter acknowledging filing, and attach a file stamped copy, if a duplicate copy was provided for such purpose. The delivery address is James Earl Rudder Office Building, 1019 Brazos, Austin, Texas 78701. The telephone number is (512) 463-5555, TDD: (800) 735-2989, FAX: (512) 463-5709.
5. The filing fee is \$10 plus, if the articles increase the total number of partners in Texas, \$200 for each partner added, but not less than \$200 and not more than \$750. Personal checks and MasterCard®, Visa®, and Discover® are accepted in payment of the filing fee. Fees paid by credit card are subject to a statutorily authorized processing cost of 2.1% of the total fees.